[illegible] 2011.

[illegible]

[illegible]

[illegible] Request that [illegible] be [illegible] by the [illegible]. [illegible] Sp. Dr. [illegible] [illegible] to [illegible].

[illegible] [illegible] Sp. [illegible] [illegible] Sp. [illegible], [illegible]. [illegible] to [illegible] for [illegible] [illegible].

[illegible] Sp. [illegible], [illegible]. Request for [illegible] to [illegible]. This [illegible] to be [illegible] in the [illegible] with the [illegible] that it would be [illegible] of [illegible] would [illegible].

[illegible] [illegible] of Sp. [illegible] that [illegible] [illegible] to [illegible] as [illegible] [illegible] the [illegible] [illegible] and [illegible] to the [illegible] and [illegible] [illegible].

[illegible] [illegible] of Sp. [illegible] [illegible] and [illegible] to [illegible]. [illegible] that it be [illegible] with deep regret.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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(c) [redacted]

[redacted]

[redacted]

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[redacted]

[redacted]

[redacted]

[redacted]

Feb. 27/11

West Virginia at the time of the meeting of the Parkersburg Presbytery to investigate the field and report on the needs.

[illegible] Miss Fraser, Sp.[illegible]/11, Dr. Record, in re commissioning domestic science teacher. Voted that action be deferred pending the investigation and settlement of Dr. Record's proposal that the Fraser's Board commission and support four grade teachers in the Pikeville College.

_____ Chairman.

W. C. Allabur Secretary.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

March 17,11.

ARARCO. Sp. Thomson, 2/24/11. Voted to continue Arapco.

Chairman.

Secretary.

Regular meeting held March [illegible], [illegible].

Present: Miss [illegible], Mrs. [illegible], Miss White, Miss [illegible], Miss [illegible], Mr. Allaben.

[illegible]. J.M.[illegible], [illegible], in re [illegible] to look after girls during the summer vacation. Plan approved. Matter of expense referred for further correspondence.

[illegible]. J.M.[illegible], [illegible], in re laundry. Action of February 17th reconsidered, and authority given to Mr. [illegible] to build the laundry at once with the understanding that the expense [illegible]. should be included in his annual appropriation.

_____ Chairman.

J.M. Allaben Secretary.

THIS BOOK IS THE PROPERTY OF THE BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH, AND UNDER NO CIRCUMSTANCES SAVE BY DIRECT ORDER OF SAID BOARD, IS TO BE REMOVED FROM THE SCHOOL.

Retiring Superintendents and Principals, after their accounts have been audited by an accredited Representative of the Board, will, if the accounts are found in order, be given a release fully exempting them.

Superintendents and Principals will in every instance open an account in the soundest available Bank, not in their own name, but in the name of the school, signing cheques as follows -

----------School

----------Superintendent(or Principal)

The pass-book, check stubs and cancelled checks are also to be considered a part of the permanent records and are not to be removed from the school.

To the credit of the account thus opened are to be deposited all checks received direct from the Treasurer of the Board of Home Missions, designated as for "Current Expenses, Repairs and Improvements, and Buildings, and such monies as may be received in payment of tuition and from the sale of books, stock and farm products, or any property of the Board. Salary and personal checks, and checks from the Treasurer of the Board designated as "Specials", not to be accounted for in the Monthly Statements rendered to the Board, shall under no circumstances be deposited in this account.

At the close of each calendar month, Superintendents and Principals are authorized to make requisition upon the Treasurer of the Board of Home Missions for such an amount as may be necessary to meet the running expenses of the School for the succeeding month, such requisitions not to exceed in any instance save with letter giving reasons therefor in full, the one-twelfth of the year's appropriation for the Current Expenses of the School.

In order that every obligation of the School may be paid in full at the close of each month without using any of the money received from tuition and sales, as above noted, and further, that there may always be a fair working balance in the bank, a Permanent Advance of $------ is made on account of the ----------School. This advance shall be

deposited to the credit o

deposited to the credit of the School in addition to the items hereinbefore noted, but is not to be included in the Monthly Statements sent to the Board, and shall be turned over intact to the succeeding Superintendent or Principal. (For the accounting in connection with this fund, see page 296).

STATEMENTS

A detailed monthly statement of the Current, or running expenses of the School, shall be sent to the Superintendent of Schools so that it may reach the offices of the Board not later than the sixth of the succeeding month and as much earlier as is possible. This statement shall be a duplicate of the Current Expense account as shown by the books of the School and shall be accompanied by itemized receipted bills for all expenditures of one dollar or more. Every obligation of the School to date must appear. No bill or any portion of a bill shall be held back. The Board must know exactly the financial standing of each School up to the time to which the account is rendered. Items of less than one dollar may be listed on a voucher blank furnished for the purpose which, when attested by the Superintendent or Principal, will be accepted by the Board and may be entered in the accounts of the School and in the Monthly Statement to the Board as a single item, viz:-

Petty cash expenditures as per voucher$----

The Statement for the month of March shall be rendered as to the 15th inclusive and the statement following shall cover the one and one-half month ending April 30th.

Statements, in detail, of "Buildings", and "Repairs and Improvements" accounts, shall be made when the buildings or repairs shall have been completed and shall be accompanied by receipted bills covering the entire cost of same as shown. These statements shall be kept separate and distinct from each other and from the Statements of "Current Expenses".

With every monthly Statement, duplicate deposit slips certified by the receiving officer of h the bank and totalling the amounts received during the month from the sources hereinbefore noted, shall b be furnished.

TUITION etc.

At the close of each month a check covering the total amount received from tuition, sales, etc., shall be sent to the Treasurer of the Woman's Board of Home Missions. No accounting of this, either pro or con, shall be made in the Monthly Current Expense statements sent to these offices; the duplicate deposite slips will enable us to verify the correctness of the remittance. No part of the receipts from tuition and sales is to be withheld for any reason: the Permanent Advance fund makes this unnecessary.

Examples showing the proper form for keeping the "CURRENT EXPENSE" account are shown on pages 2, for "TUITION" on pages 222, for "BUILDINGS" on pages 270, and for "REPAIRS and IMPROVEMENTS" on pages 276.

A Tuition Ledger in which to keep the tuition accounts, with the individual pupils is furnished in addition to this book, as well as blank receipts of size suitable for our files. Kindly use these latter entirely and when more are needed send for them. These receipts are not to be used where the firm or individual have their own billheads.

Special meeting held March [illegible], 1911.

Present: Miss Fraser, Mrs. Gilderslee[illegible], Miss White, Miss Petrie, Miss [illegible], Dr. Boyd, Mr. Allaben.

[illegible]. Report of Dr. Boyd presented with reference to his recent visit to Farm School, Bell Institute, Borland Institute, and Home Industrial.

_____ Chairman.

W. H. C. Allaben Secretary.

Special meeting held March 22nd, 1911.

Present: Miss Fraser, Miss White, Miss Petrie, Miss Minich, Dr. Boyd, Mr. Allaben.

DR. BOYD & DR. DUNCAN: Dr. Boyd presented his report of conference with Dr. Duncan, relative to Speedville Bybee, Sycamore, Erwin, and Ozone.

OZONE: Dr. Duncan urges opening of Ozone.

NETTLE CARRIER: Dr. Boyd then presented his report on his visit to Nettle Carrier, and recommended that the Conference advise the opening of work at this place by the Woman's Board. On motion of Miss White it was voted that Dr. Boyd's recommendation be presented to the Joint Conference

LAURA SUNDERLAND MEMORIAL: It was also voted that the Conference recommend to Joint Conference that action be t taken looking forward to the transfer of the Laura Sunderland Memorial to the Southern Presbyterian Church.

ELM SPRING: Rp. Miss Templeton (rec'd March 20th), in re proposal for Mr. Turner to donate 100 acres of land for use of the Elm Spring School in memory of his daughter. Referred to School Department for full information.

_____ Chairman.

M. C. Allaben _____ Secretary.

Special meeting held 10.30 Apr. 1, 1911.

Present: Mrs. Bennett, Miss Fraser, Miss White, Mrs. Gildersleeve, Dr. Boyd, Mr. Allaben.

BEATTIE. Ep. Beattie to Mrs. Burtis relative to building operations and his telegram in response to one sent him by Dr. Boyd as Chairman of the Building Committee were discussed.

In view of the attitude of disloyalty to administrative authority as disclosed by this letter to Mrs. Burtis, on motion of Miss White it was voted to withdraw Mr. Beattie's appointment and request his resignation.

_____ Chairman.

M. C. Allaben Secretary.

Regular meeting held April 7th, 1911.

Present: Mrs. Gildersleeve, Miss Petrie, Dr. Boyd
Mr. Allaben.

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MISS MARTHA E. SMITH. Ep. Smith, 3/30/11. Recommended that Miss Smith be paid two months' salary from the Emergency Fund.

NACIEMENTO, N. M. Ep. Van Wagner, 3/27/11. In re taking up work at Naciemento. Moved that in view of the lack of funds it will be impossible to consider this proposition.

MOUNT VERNON, KY. Miss Rose McCord's repair account showing balance due for manse repairs amounting to $70.75. Voted to include in budget for ensuing year.

HARLAN, KY. Ep. Jones to Olin relative to Harlan property, 4/3/11. Voted to refer all details in regard to sale of Harlan property to Mr. Olin with power.

HARLAN, KY. Ep. Michel, 3/29/11. In re renting the school property. It was voted not to rent the property at Harlan, owing to the fact that we shall need it for school purposes until we secure other property. We are not prepared to secure other property until we have made a sale of the property we now hold.

_____ Chairman.

[signature] Secretary.

Special meeting held April 7, 1911.

Present: Miss White, Mrs. Gildersleeve, Dr. Boyd, Mr. Allabon.

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HOME INDUSTRIAL SCHOOL. Ep. Stephenson, 3/17/11. In re combining the Home Industrial School and Peace House financially. Voted that the plan to consider the Home Industrial School and Peace House one financially did not meet with the approval of the Office Conference.

DORLAND INSTITUTE. Ep. Phillips, 3/20/11. In re $150 for building equipment. Voted to recommend an appropriation of $150 for building equipment at Dorland Institute.

MENAUL SCHOOL. Ep. Ross, 3/10/11. In re selling part of our land at Menaul School. Voted not to sell any land.

_____ Chairman.

[signature] Secretary.

Regular meeting held April 16th, 1911.

Present: Miss Fraser, Miss White, Mrs. Gildersleeve
Dr. Boyd, Mr. Allaben.

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FERRON. Ep. McKenzie, 2/26/11, requesting $100 additional on contract price. Voted to allow this amount and instruct Mr. Olin to pay it, charging the sum to the general building fund.

_____ Chairman.

W. B. Allaben Secretary.

Special meeting held April 20th, 1911.

Present: Mrs. Gildersleeve, Miss Petrie, Dr. Boyd, Mr. Allaben.

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MANCHESTER, NY. Ep. Reid, 4/18/11. In re appropriation for horse. Voted to recommend appropriation of $85 for horse.

WALDFOGLE. Ep. Bolton, 4/17/11; Waldfogle to Fulton, 4/13/11. Referred to full conference.

ST. GEORGE. Ep. Wilson, 4/3/11, in re salary for one month beyond usual amount. Request declined with regret.

WESTMINSTER COLLEGE. Ep. Stevenson, 4/22/11, in re W. B. granting to Westminster College $10,000 over and above original agreement. Recommended that it be declined.

SHELDON JACKSON SCHOOL. The question of a form of contract to be used for appointees to Sheldon Jackson School was discussed, and it was voted to recommend that in addition to the Terms of Commission it should be arranged that commissioned workers should receive a vacation of four months with one-half of traveling expenses to and from their homes at the expiration of three years' service.

Apr. 28, 1911.

If an appointee prefers to remain five years before taking this vacation, the additional commission should be made of full traveling expenses. In the event of either of these periods of service expiring at or near the beginning of the school year, the vacation shall be granted during the summer previous.

[redacted] the matter of vacation was discussed, and it was voted to grant a vacation of three months with full traveling expenses to and from the home of all workers at the expiration of three years of service.

----------Chairman.

----------Secretary.

[redacted]

[redacted]

[redacted]

Meeting held May 5th, 1911.

Present: Miss Fraser, Mrs. Gildersleeve, Miss Minich, Dr. Boyd.

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[illegible], [illegible]. Ep. Michel, 4/17/11. In re renting property. Authorize Mr. Michel to rent it if it belongs to the Woman's Board.

[illegible] INSTITUTE. Ep. Keys, Request for a new piano, to be laid aside awaiting Miss Griffith's decision and requisition.

[illegible], [illegible]. Ep. Hacker, 3/31/11. In re occupying our cottage. Mr. Hacker to be allowed to remain until July 1st at least.

[illegible]' INSTITUTE. In re attendance at Teachers'Institute. Recommend that attendance be made compulsory and that Board pay necessary traveling expenses for teachers in Utah and New Mexico to Teachers' Institutes. Where the teacher goes from the field, round trip expenses to be paid, and where teachers go on vacation tour expenses to be paid from Institute to the field.

BROWN MEMORIAL SCHOOL. Rp. Memo. Mr. Allaben in re Dr. Stevenson's call, 5/1/11. Question of enlargement of buildings. Recommend such enlargement as may be necessary to accommodate 40 pupils, provided special gift can be guaranteed by Brown Memorial Church to cover cost.

PARSUITCH. Rp. Keusseff, 4/27/11. Mr. Keusseff authorized to take option on property suitable for teachers' home at lowest terms possible. Amount not to exceed $1,500.

PARIS, IDAHO. Rp. Maughan, 4/27/11. Refuse to re-rent cottage to Miss Maughan on account of Mormon affiliation.

UTAH SALARIES. Rp. A. G. Frank, Stated Clerk of Ogden Presbytery , relative to increase of salaries of Utah teachers referred to Woman's Board.

[illegible], [illegible]. Rp. 4/26/11, G. C. Williams, and Rp. 5/2/11, Dr. Duncan. At Dr. Duncan's request pr- preacher to be allowed to occupy our cottage at a rental sufficient to enable us to keep the same in repair.

_____ Chairman.

J. A. Allaben Secretary.

Meeting held May 26th, 1911.

Present:- Miss Fraser, Mrs. Gildersleeve, Miss White, Doctor Boyd and Mr. Allaben.

[redacted]:- Ep. Dr. Stevenson, 5/17/11.
Voted to appropriate the proceeds of the sale of the Mount Vernon property, amounting to $3,000., now in the Treasury, to the enlargement of the plant at Mount Vernon.

[redacted]:- Ep. Michel 4/29/11, Check 5/1/11, Moore 5/11/17/21/25,1911; Check 5/15/11, Cochrane.
Voted that Miss Moore and Miss Cochrane be transferred from Harlan and that an entirely new faculty be sent to that school.

[redacted]:- Ep. Boutwell 5/16/11, Rogers 5/16/11
Voted that a formal request for the removal of Mr. Needles be sent to Doctor Thompson, Secretary of the Board of Home Missions, in the name of the Office Conference of the Woman's Board.

[redacted]:- It was voted to request the Building Committee to push the completion of the Guinea School Building within the limit of $25,000. for the entire cost, and that Mr. Said be authorized to send a man to Cuba to take charge of this work.

[redacted]: -It was voted to recommend that an appropriation be made sufficient to cover the cost of cementing the new Mission building.

LAWSON :- It was voted to recommend the enlargement of the dormitory at Lawson so as to provide accommodations for forty girls, cost not to exceed $3,000. It was also voted to enlarge the chapel schoolhouse, cost not to exceed the amount to be provided by Miss Stockdale, which is about $1,000.

SPRINGVILLE :- It was voted that the Rangerford Academy be closed and the property sold and the Lincoln Memorial transferred to one of the proposed new dormitories at Wasatch Academy.

[signature]

Secretary.

Meeting held May 29th, 1911.

Present: Mrs. Bennett, Mrs. Gilderslaeve, Miss White, Miss Petrie, Doctor Boyd and Mr. Allaben.

WASATCH: 1. Voted to recommend that the proceeds of the sale of the building at Salt Lake Collegiate Institute, approximating $10,000. be applied to the erection of a Gymnasium and Superintendent's residence at Wasatch.

2. Voted to borrow from the Board of Home Missions $75,000. at 4% interest per annum to be used in the erection of the proposed plant.

3. Rp. Waid 4/3/11 In re Liljenberg bill for $420. for drawings. Voted to recommend payment.

HARLAN: - Rp. Moore-Bennett 5/28/11. Matter discussed, but no action taken.

M C Allaben
Secretary.

Meeting held June 2nd, 1911.
Present: Miss Fraser, Mrs. Gildersleeve, Miss Petrie, Miss Minich, Dr. Boyd.

[illegible], [illegible]. Rp. Tyler, 6/30,11. Moved that the request for use of school building and teachers' cottage - the town to put same in repair and keep it in repair - looking toward effecting a sale next year. Seconded and carried.

[illegible], [illegible]. Memo. Allaben, 8/31/11. Moved to recommend to Woman's Board that a Bible reader be added to force at Dwight, for field work and help in the office, same to be secured as an extra. Approved.

[illegible], [illegible]. Rp. Gilchrist, rec'd. 8/18/11. Mrs. Gilchrist asks for a gas heater, to cost $18, and to be secured from California. Need not come through Woman's Board.

[illegible], [illegible]. Rp. Kruseff, 8/18/11. Mr. K. to be informed that $1,500 is the price approved for cottage.

[illegible], P. B. Rp. Thompson, 5/8/11. Confer with Dr. Thompson about selling furniture to Missionary Thompson for $60.

[illegible], E. M. Rp. Clark, 5/13/11. Approve granting $150 to pay all expenses for repairs.

[illegible], Ky. Rp. McNeill, 5/11/11. Approve granting church for school purposes at a rental of $4 per mo.

[illegible], [illegible]. The matter of the Assembly's Board taking the salary of Miss Chapin.

[illegible], N.M. Rp. Gillespie, 5/6/11. The matter of selling land referred to Dr. Gass.

[illegible], [illegible]. Rp. Young, 5/22/11. Recommend that teacher be granted and salary secured as an extra.

[illegible], P. R. Rp. Sloan, 5/15/11. Approve renting the building for two years for school.

[illegible]. Make out plan for meeting expenses for teachers who attend the conferences.

[illegible], [illegible]. Ep. Robe, 6/9/11. In re water supply. Office declines to consider the diffing of ditch, but refer to a lawyer.

[illegible], Ky. Ep. Michel, 8/4/11. Decline to appoint Miss Dunning as we have no work at that point.

[illegible], [illegible]. Ep. Murphy, 8/1/11. Authorize Mr. Murphy to apply ------- for repairing the house - painting, etc.

[illegible], [illegible]. Ep. Fait, 8/2/11. Approve paying pasturage for cattle and repairs.

[illegible], [illegible]. Ep. Tuc. Elec. Light & Power Co., 8/28/11, and Robe, 6/6/11. Approve installing electric power instead of power of gasoline engines. No expense to Board. Gasoline engines to be taken by company installing electric power.

D K Boyd per

[illegible] Chairman.

[illegible] Secretary.

[illegible] [illegible] [illegible], 1911.

[illegible]: [illegible] [illegible], [illegible] [illegible], [illegible] [illegible], [illegible] [illegible], [illegible] [illegible] and [illegible] [illegible].

[illegible] - [illegible] [illegible], [illegible]. Voted to recommend that permission be given for the extension of the electric lighting system to the [illegible] [illegible] and [illegible], with the following provisions:-

(1) That all expense connected with the installation be born by the church authorities.

(2) That the church authorities pay a charge of [illegible] per month for current.

[illegible] [illegible], 5/13/11

Voted to recommend that Miss [illegible] be authorized to secure as an extra as much of the [illegible] [illegible] for the repairs as she may be able conveniently to raise.

[illegible] - [illegible] [illegible] [illegible]/11

Voted to recommend an increase in the salary appropriation of [illegible] to increase the salary of the Farm Superintendent from [illegible] to [illegible], with the [illegible] that a man shall be secured who will be competent to take full charge at the "[illegible]".

[illegible] - [illegible] [illegible] [illegible]/11. Voted to submit a proposal to rent the cottage at Paris to Miss [illegible], who is presumably a Mormon, to the Woman's Board for dis-

ci

[redacted]

[redacted]

[redacted]

Special Office Conference with Dr. Moffett 6/15/11

Present: Miss Fraser, Mrs. Gilderslaeve, Miss Petrie, Miss Hinich, Dr. Boyd Mr. Allabon.

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[illegible], [illegible]. Memo. Levering - Moffett, 6/6/11. Referred to Woman's Board for consideration.

[illegible], [illegible]. Mr. McClain, 6/8/11. Voted to recommend that the offer be declined, and that the matter of building fence be referred to Joint Conference.

[illegible] [illegible], [illegible]. Mr. Craven, 6/20,11. In re salary of Miss [illegible]. Voted to give her full vacation salary.

_____ Chairman.

[signature] Secretary.

[redacted]

without

[redacted]

without

[redacted]

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[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Regular meeting held June [illegible], 1911.

Present: Miss Fraser, Mrs. Gildersleeve, Miss Minich, Doctor Boyd and Mr. Allaben.

[illegible]: Sp. McLean, 6/21/11. In re additional appropriation of $500 needed for Repairs and Improvements. This was voted.

[illegible]: Miss Archilla, who has been educated in the States, has returned to Porto Rico as teacher in the Colegio Americano. Dr. McClain, who has been providing for her education, asks that we pay her traveling expenses to Porto Rico. This was voted.

[illegible]: Sp. Mrs. Butler, 6/24/11. Asking the Board's approval in the matter of expending $50 of the amount orginally pledged for Miss Hatfield's salary towards making concrete walk. This was voted.

[illegible]: In re equipment needed. Voted that Miss Fraser should make a special appeal for a $500 equipment.

[illegible]: Sp. Wilson, 6/15/11. In re vacation salary for Miss Wilson. Voted that she shall have three months after the close of her present year of service.

PHILADELPHIA, PA. Schedle-Thompson, 6/19/11. Requesting salary for Miss Waldfogle for October, November and December, 1910, during which period she worked among the Magyars at the suggestion of certain members of the Philadelphia Presbytery. Miss Waldfogle has been ill since this time and it was the judgment of the Office Conference that she should, in view of all the misunderstanding existing with regard to this work in Philadelphia, receive salary for these three months from the Emergency Fund. It was so voted.

[signature] Secretary.

Special Office Conference held July [illegible], 1911, to hear Mr. Boyd's report on the Maryville Conference.

Present: Miss Fraser, Miss White, Miss Minich, Mr. Boyd and Mr. Allison.

After the report was given the following matters came up for consideration:

[illegible]. In re renting the Academy building for the public school. It was voted that this building be rented to the public school authorities at $[illegible] a month for a period of nine months.

[illegible]: The relations existing between the school and the church were discussed. It was finally voted that an Industrial School for Girls be maintained this year in the Dormitory, under Miss Moore as principal, and Miss Cochrane as matron.

[illegible]: As Miss Glenn will need more time in order to superintend the work at Public-House it was voted to provide an additional teacher at Aguadilla; and to meet this salary it was voted that the $[illegible], which will not be needed at Public-House this year, be transferred from that account to the salary account at Aguadilla.

[signature] Secretary.

Special meeting held July [illegible], 1911.

Present Mrs. [illegible], Miss [illegible], Miss [illegible], Miss [illegible], Dr. [illegible] and Mr. Allaben.

[illegible]

The situation at Good Will was discussed and motion was made by Mr. Allaben that the work there be changed from School work to Settlement work with an appropriation from the time the change should become effective on a pro rata basis of $[illegible] per [illegible]. This motion was lost. The motion was then made by Mr. Allaben that the Office Conference recommend to the Woman's Board at its next meeting that the work at Good Will be changed from School work to Settlement work at the close of the present school year; this motion was carried.

H. A. Allaben Secretary.

[redacted]

June 14
July 27

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] Mr. Graves, 7/8/11. In re asking that permission be given to leave the White Oak field and take up work in the Lick Creek field. Mr. Allaben recommended that the work at the Lick Creek field, or Peytona - as it is sometimes called - be undertaken whenever finances will permit; but that the work at White Oak be closed, and that Miss Graves not be recommissioned under the Board. It was voted that the work at White Oak be closed.

[redacted] Mr. Condit, 7/8/11. It was voted that the amount that has been appropriated for the salary of Dr. Record, as President of Pikeville College, be applied on the salary of the new President, Rev. J. P. Whitehead.

[signature] Secretary.

Special meeting held July 20th, 1911.

Present: Miss Fraser, Miss Petrie, Doctor Boyd and Mr. Allaben.

ASHEVILLE FARM SCHOOL. - The question of increasing the salary of the Principal at the Farm School so as to admit of the appointment of Mr. Mann who had been considered for Santa Fe was discussed, and it was finally voted that this salary should be increased to $900. with the understanding that the School Department should propose to the Superintendent of the Farm School, Doctor Roger that such an adjustment must be made of his workers and his salary appropriation as to make this additional amount for the principalship to come within the total salary appropriation of $7,600.

W. A. Allaben
Secretary

Regular meeting held July 21st, 1911.

Present: - Miss Petrie, Miss Minich, Doctor Boyd and Mr. Allaben.

[redacted]- Ep. Black 7/12/11 with regard to opening work at Daytona and transferring Miss Graves from White Oak to that place. It was agreed that Miss Graves should not be sent to Daytona, but that Mr. Black should be informed that we would endeavor to open work there if the funds and a suitable worker could be secured. omit

[redacted]: - Ep. Bait, 7/13/11, asking whether the Board wishes to sell the property at Anadarko. The Conference voted to recommend to the School Committee that the property be sold.

W. D. Allaben Secretary.

[redacted]

[redacted]

omit

[redacted]

Monterey

[redacted]

omit

[redacted]

[redacted]

[redacted]

[redacted]

Ovid

[redacted]

Ovid

[redacted]

[illegible]

[illegible] Dr. [illegible] - [illegible], [illegible]
[illegible] to [illegible] use of the [illegible] desks
in the chapel. Voted to give the School Department
authority to sell.

[illegible] Secretary.

Meeting held August 14, 1911.

Present: Mrs. Gildersleeve, Miss Minich, Dr. Boyd.

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INEZ. Not able to take work.

ERWIN. Approve of granting use of furniture in teachers' home to Principal.

BELL INSTITUTE. Refer matter of one High School class to Miss Griffith, suggesting that we grant this request, simply providing the room, they to pay salary and heat room and keep in order, all to be done under supervision of Miss Griffith.

Dora R. Boyd

Acting Secretary.

[redacted]

[redacted]

[redacted] with

[redacted]

[redacted]

[redacted]

[illegible]

[illegible]/11.

additional appropriation on account of Repairs and Improvements of [illegible] is needed. This was voted.

[illegible]

[illegible]

[redacted]

[redacted]

Special meeting held Sept. 15th, 1911.

Present: Miss Fraser, Miss Petrie, Mr. Allaben.

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PARIS, IDAHO. Ep. Burton, 6/30/11, relative to rental of property. It was voted to defer action on this pending Mr. Adams' proposed visit to Utah.

QUESTA, N. M. Ep. Krehn, 6/28/11, relative to opening work. Voted that no new work in New Mexico could be undertaken at this time.

AGUA NEGRA, N. M. Additional appropriation of $50 to cover Current Expenses. Voted to recommend that this be made.

BRUSH CREEK, W. VA. Ep. Heminger, 9/1/11. There is $25 owing Miss Heminger on purchase of horse. Voted to recommend that appropriation be made to cover this.

JUNIPER, TENN. Ep. Smith, 9/11/11, in re additional appropriation for purchase of stoves needed. Voted to meet this by transferring $75 from Repair and Improvement Account to the Current Expense Account.

[signature]
Secretary.

Special Meeting held Sept. 21, 1911.

Present: Mrs. Bennett, Miss Fraser, Miss Petrie, Mr. Allaben.

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LAWSON, W. VA. In order to provide sanitary conveniences in the new building at Lawson an additional appropriation of $1,000 is needed. Voted to recommend that this be made.

THE PURCHASING OF SUPPLIES. The authority of the School Department to purchase school supplies having been called in question by Mr. Olin, the Treasurer of the Home Board, Mrs. Bennett had a conference with Mr. Olin , and reported that all the school supplies should be obtained in accordance with Article 9, Section 4, of the By-Laws of the Board of Home Missions.

H C Allaben
Secretary.

Special meeting Oct. 2, 1911.
Present: Miss Power, Mr. Allaben.

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PUEBLO, MEXICO. Appropriation of $250 is needed. Voted to recommend this.

COLEGIO AMERICANO. In re appropriating the $600 which was voted at the Annual Meeting for scholarships at the Colegio Americano. Voted to recommend this.

ANADARKO, OKLAHOMA. Memorial presented by the members of the Presbyterian Church and congregation at Anadarko relative to services of Rev. S. V. Fait. Dr. Boyd recommends that Mr. Fait be allowed to take whatever personal property he wants, and give his notes for the same, and then to present him the notes without payment. Voted to recommend this.

MEXICO, D. F. Additional appropriation of $25.00 needed for completing the cement work. Voted to recommend that this be made.

THE BOARD OF HOME MISSIONS

OF THE

PRESBYTERIAN CHURCH IN THE UNITED STATES OF AMERICA

156 FIFTH AVENUE, NEW YORK

D. STUART DODGE, D.D., PRESIDENT
HARVEY C. OLIN, TREASURER

CHARLES L. THOMPSON, D.D., SECRETARY
JOHN DIXON, D.D., ASSOCIATE SECRETARY
JOSEPH ERNEST MCAFEE, ASSOCIATE SECRETARY

October 4, 1911.

MEMO FOR MR. ALLABEN

Extract from Conference Record - September twenty-ninth.
Present: Doctors Thompson and Dixon, Messrs. Allben,
Olin and McAfee, Misses Frazer and Petrie.

ANADARKO PROPERTY -

Dr. Boyd has an offer of $12000. and recommends its acceptance. Approve, for action of the Woman's Board.

E.G.L.

L-KW

ANADARKO, OKLAHOMA. Ep. Boyd 9/25/11, recommending the sale of the property at Anadarko at $12,000 - $8,000 to be paid in cash and $4,000 county warrants bearing interest of %6 per annum until payment. Joint Conference held Sept. 29th recommends that the property be sold at this figure.

HAINES, ALASKA. The Office recommends appropriation of $500 to complete needed repairs at Haines Hospital, Ep. McLean, 9/16/11.

TIERRA AMARILLA, N. M. Ep. Whitlock - Thompson, 9/14/11. In re purchasing lot. Conference declined to consider the proposal to purchase property at T. A. at the present time.

CLEAR CREEK, W. V. Ep. Pierson - White 9/19/11. In re fixing rent of house at $8 per month. Voted to approve the arrangement at this figure.

[signature] Secretary.

Regular meeting held Friday, October 6th, 1911.

Present: Miss Fraser and Mr. Allaben.

[redacted] No requisition was made for an appropriation covering rental of school house when the budget was prepared and $[illegible] is needed to cover same for the months of June, July and August. Mr. Harris informs us that there will be no further rental needed as the school now occupies the new chapel which he has recently erected there. The Office recommends this appropriation.

[redacted] - Rp. Moore 9/21/11; Rp. Moore-Adams 9/26/11; Relative to founding of Methodist Industrial School at Harlan. Referred to Joint Conference.

[redacted]) Rp. Clark 9/[illegible]/11 - explaining why it was necessary for her to expend $[illegible] in addition to the amount appropriated for Repairs and Improvements for gutters. The Office recommends this additional appropriation.

[redacted]) Rp. Brown 9/[illegible]/11, asking for various items of furnishing, amounting to about $[illegible]. The Office recommends that these be obtained as specials.

[redacted] - Rp. Tyler 9/[illegible]/11; Duncan 9/[illegible]/11; relative to selling of Erwin property. The Office Conference recommends with the approval of Doctor Duncan's recommendation that the property be sold for $5,600.

[redacted] - Dr. Hamilton [illegible]/11: Relative to sale of [illegible] and opening work in the dormitory. Action deferred pending receipt of further information.

[redacted] - In re granting scholarship of $[illegible]. Office approves.

[redacted] - The Office recommends the transfer of $[illegible] from salary account to current expenses to cover needed expenditures.

[redacted] - Dr. [illegible] [illegible]/11, asking for $[illegible] for a desk. Office recommends that this be obtained as a special.

[redacted] - Report- Doyle to [illegible]: Dr. Lawson, Chief of Police, [illegible]/11 Dr. Phillips [illegible]/11 Relative relation of Miss Phillips to Hot Springs community and relative to character of registration of Dorland Institute. Voted to refer this whole matter to Joint Conference.

[redacted] - Dr. Doctor Boyd [illegible]/11 enclosing Dr. Stevens [illegible]/11: Relative to additional worker needed. Voted to defer the matter pending receipt of further information.

[signature] Secretary

Special meeting held Tuesday, Oct. 17, 1911.

Present: Miss Fraser, Miss Fish, Mr. Allaben.

WOLF POINT, MONT. Ep. Adams, 10/9/11, showing need for a sewing machine at Wolf Point. Voted to approve the purchase of this from current expense account, and secure a special gift of $30 to cover the same.

HAINES, ALASKA. Learning that Miss Wilderson is now available for service at Haines, it was proposed the negotiations be undertaken with a view to adding her to the force at this point. The School Department was accordingly instructed to lay the matter before Mr. Nelson for his recommendation.

MANCHESTER, KENTUCKY. Ep. Hamilton, 9/8/11 and 9/20/11, relative to the sale of the academy for $5,600, retaining the dormitory and establishing therein a home for girls in attendance at the county high school. It was voted to recommend sale of the academy for $5,600, and it was voted to recommend the establishment of a home in the dormitory for girls attending the Manchester school, at the following cost:

Salary of Matron--------$400.00

Current Expenses-------- 100.00

Oct. 17,'11

SAN JUAN HOSPITAL. Miss Sutherland having returned from the San Juan Hospital ill with tuberculosis, it was voted that she receive three months' vacation with full pay.

ROCKY FORK, TENN. Miss Nunney having been stricken with tuberculosis in our service at Rocky Fork, the Office recommends that she be placed on the Emergency Fund at half salary ($12.50 per month) for six months.

BANKS CREEK, N. C. During the summer the following action was taken by the Office Conference:

> "Banks Creek. Ep. Finley. 7/27/11. On account of extraordinary circumstances in connection with the arrangement with the public school officials, an addition of $100 on Mr. Hunter's salary is required. On Dr. Finley's recommendation this was voted, with the understanding that we should not commit ourselves at that point to any work beyond the present fiscal year."

At the first meeting of the Board in September it was thought that owing to changed conditions the additional appropriation would not be needed. It is found now that it will be necessary.

Oct. 17,'11.

MARSHALL, N. C. Dr. Finley, 9/10/11,

relative additional appropriations needed for Miss Penrose's work. With the additional information given by Dr. Finley, the Office begs leave to present this matter once more for the consideration of the Board, with the recommendation that the additional appropriations for the work be made as follows:

Salary------$100.00

Current Expenses --------$150.00

Secretary.

Sopeial Conference Oct. 25, 1911.

Present: Mrs. Gildersleeve, Miss Fish,

Mr. Allaben.

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PERRON, UTAH. Rp. Fleming. 9/28/11. Rp. Ehmann. 10/20/11. relative need of furnace at Perron. Voted to recommend that an appropriation of $125 be made toward the cost of a furnace, with the understanding that the balance is to be raised by the local community.

M. Allaben

Secretary.

Regular meeting held Oct. 27, 1911.

Present: Mrs. Gildersleeve, Miss Fish,
Mr. Allaben.

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ROCK CREEK, TENN. Ep. Brown, 10/23/11 relative stating the needs of the Rock Creek Station to a friend. Permission was granted.

TREMENTINA, N.M. Ep. Blake 10,16,11 showing need of medical relief work in Mexican plazas.

LAWSON, W. V. Henderson, 10/17/11, relative use of new addition to chapel schoolhouse for church purposes. Voted that this room be reserved exclusively for school purposes unless absolutely needed for church services.

TUCSON, ARIZONA. Ep. Shaver 10/18/11, with regard to work as field matron among Papagoes. Voted to inform Miss Shaver that all this work would have to be under the direction and supervision of the Superintendent of the Tucson Training School.

10/27/11.

SANTA FE, N.M. Ep. Boyd 10/21/11 relative sale of property to Scottish Rite Masons. Voted to recommend the adoption of Dr. Boyd's recommendation to sell 7 1/2 feet front of our property at $16 a front foot, and to maintain a general driveway 15 feet in width through the S. R. M. property and ours.

SYCAMORE, TENN. Ep. MacBride 10/24/11 relative to trouble with public school authorities over color question. Voted to submit the whole matter to Dr. Duncan.

H. B. Allaben

Secretary.

Special Meeting held Monday, November 13th, 1911.

Present: Miss Fraser, Mrs. Gildersleeve, Miss Petrie, Miss Fish, Mrs. Potter and Mr. Allaben.

PANGUITCH: L/Relefson 10/31/11 in re cost of living showing that the living expenses of Miss Relefson and Miss Reed at Panguitch are greatly in excess of the same at Fairview. Voted to recommend that the salaries of Miss Relefson and Miss Reed be increased $50. each.

ELM SPRING: L/Templeton 11/6/11. Voted to recommend that an appropriation of $170. be made to purchase a wagon and harness and to provide for the necessary feed and transportation for a pair of ponies for the use of Miss Templeton.

SAN JUAN, PORTO RICO: L/Hildreth 10/27/11. It was voted that when Doctor Hildreth receives his vacation with travelling allowance that the travelling expenses of Mrs. Hildreth should be included.

CHIMAYO: L/Schaub/11/4/11, showing necessary repairs at Chimayo. Voted to recommend that $100. be appropriated for this purpose.

MOUND VERNON, KY.: In order to install a steam heating plant that will provide for the entire building it has been found that the original appropriation of $4500. for the addition will have to be increased by $600. Of this amount $200. is already in hand, having been donated as a special gift. The Office recommends that $400. be appropriated from the general Building Fund to make the installation of this

heating plant possible, believing that it will be to the interests of economy in the long run to have one heating plant for the entire building. The entire appropriation should be #600,

[illegible]: The Monthly Report for October for Good Will was considered. It was voted not to send a man there on Disciplinarian.

[illegible]: L/Remsilien-Thompson 10/21/11, reporting action of the Presbytery of Havana relative to school work. As this matter was covered in a recent conference with Dr. Green it was suggested that Doctor Thompson be informed that no further action was considered necessary.

Secretary

Special meeting held 11,15,11.

Present: Miss Fraser, Miss Fish, Mrs. Potter
Mr. Allaben.

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FERRON, UTAH. Report of Mr. Adams relative relative to the fact that we have no title to the lot on which the teachers' cottage stands. Voted to recommend an appropriation of $170 to acquire title to this lot.

GANADO, Arizona. Report of Dr. Boyd showing need of additional appropriations on the building account as follows:

$150 for well (this being one-half of the total cost, the remainder to be provided by the Home Board.)

Minor appropriations on the building make the total cost approximately $3,400. The balance of the funds available will be needed for equipment.

The Office recommended that an appropriation be made to cover the unappropriated balance on the account, amounting to $1,258.

H. B. Allaben

Secretary.

Regular meeting held November 17, 1911.

Present: Miss Petrie, Mrs. Gildersleeve, Miss Petrie, Miss Fish, Mrs. Potter, Mr. Allaben.

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BELL INSTITUTE, N. C. L/ Griffith to Gildersleeve 11,18/11 showing need of a buggy and a piano. Voted to recommend that the following amounts be obtained as specials to cover these needs: For buggy, $50; for piano, $200.

NUEVA PAZ, CUBA. L/ Coy, 11/11/11. As Miss Coy is evidently not physically competent to meet the needs of the work at Nueva Paz, it was voted to suggest her retirement at the close of the present fiscal year.

H. D. Allaben
Secretary.

Special meeting, to take the place of the regular meeting, held Thursday, November 23rd, 1911, at 5 P.M.

Present: Miss Fraser, Mrs. Gildersleeve, Miss Petrie, Miss Fish, Mrs. Potter and Mr. Allaben.

ZAGA (FYLE MEMORIAL): L/Clagett/11/12/11. As Miss Clagett has had to pay her own rent, and as we believe it should be a general policy of the Board to furnish homes for its teachers and missionaries, the Office recommends an appropriation of $60. to cover rent from October 1st.

HERLANA: L/Hillis/11/13/11 - showing need of an Field Matron in the Salt River field. Voted to submit the appeal to the Board without recommendation.

FERRON: L/Rihmsen/11/16/11 Furnace needed for the Chapel-schoolhouse at Ferron. The Office recommends that $125. of the $250. needed to meet the cost of this be appropriated by the Board, the remainder to be raised locally.

FOREIGNERS - CINCINNATI: L/Terhune/11/10/11. Voted to discourage the appeal to commission Mrs. Terhune on account of her unwillingness to join the Presbyterian Church while under the service of our Board.

SITKA: L/Bridgham/11/6/11 - asking whether Mr. Penn might have some part of the money that he takes in for repair work outside of school hours. The Office voted

to refer this to the Superintendent with power.

NORMAL & COLLEGIATE: L/Childs/11/21/11 - showing need of additional appropriation on account of Current Expenses due to increased registration. As the increase in tuition receipts from last year will probably amount to about $4,000., it was voted to recommend that $1,000. additional be appropriated to meet the need.

MEXICANS - COLORADO: Memo of Conference with Dr. Weaver, of Pueblo Presbytery was presented relative to opening work at San Pablo, Los Pinos, Las Animas and Trinidad. It was voted unwise to consider at this time opening work at Los Pinos and Las Animas. San Pablo is already on our budget, and as to Trinidad it was agreed that the needs of this community should be carefully investigated.

Secretary.

Special Conference 11/27/11.

Present: Miss Fraser, Mrs. Gildersleeve, Miss Fish, Mr. Allaben.

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LOGAN, UTAH. L/Crothers/ 11/20//, relative to dividing the remuneration for his services as substitute teacher among the teachers at the Academy. Voted to reimburse Mr. Crothers, but to decline his suggestion as to the donation.

MISCELLANEOUS. L/Finley/11/22/11, enclosing letter showing need of establishing a mission school in Georgia. It was agreed that we could not consider undertaking the work proposed.

TENNESSEE. L/ Douglass, A. M. A./ 11/20/11, relative to proposed school in Monterey, showing that the proposed field is already occupied by the A. M. A. through its Pleasant Hill School. It was voted to discontinue investigation of the proposal for a school at Monterey and send a copy of Dr. Douglass's letter to the parties interested.

SYCAMORE, TENN. L/ Forsythe, 11/11/11; Duncan/ 11/23/11; Testerman/11/15/11, relative to school taught by Miss MacBride and the difficulties arising from the presence of colored(?) children in the school. In view of Dr. Duncan's statement that it is a penal offense for any one to teach mixed schools in Tennessee, it was thought best, in spite of the fact that the present difficulties have been adjusted, that Miss MacBride be instructed to discontinue her school work while working under the Board's commission.

SITKA, ALASKA. L/Bridgham/ 11/11/11 & 11/13/11; Dingman/ 11/13/11; Lancaster/11/11/11, showing need of additional workers. Voted to add a teachers' cook and Laundress to the list.

Secretary.

Meeting held Friday, Dec. 1, 1911.

Present: Mrs. Bennett, Mrs. Gildersleeve, Miss Petrie, Miss Fish, Mrs. Potter, Mr. Allaben.

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HUNGERFORD ACADEMY, SPRINGVILLE, UTAH. L/Burkholder/ 11/22/11, showing need of additional appropriation of $800 on account of increased registration. The Office recommends that $800 be appropriated for Current Expenses.

WASATCH ACADEMY, MOUNT PLEASANT, UTAH. L/Johns/ 11/25/11, relative to the purchase of the school property adjoining our property at Mount Pleasant for $2,250. It was voted to recommend the purchase of this property at this figure, provided the recommendation of Mr. Johns is endorsed by Dr. Boyd and Mr. Adams on their return.

MOUNT VERNON, KENTUCKY. L/J. Ross Stevenson/11/27/11, relative to changing the name of the school from "Brown Memorial School" to "Langdon Memorial School." It was voted to recommend that this be done.

INDIANS. Mordy/L/ 11/21/11, relative opening work among the Navajos at Canoncito. On advice from Dr. Moffett it was voted to defer action on this proposal, pending the outcome of efforts to establish a Government school there.

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12/1/11

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PITT RIVER, CALIFORNIA. L/Gay/11/19/11, showing need of appropriation for Current Expenses . Voted to recommend $75.

TYLER? L. L. L/27/11, asking for testimonial covering his period of service under the Board. Referred to Dr. Boyd with power.

W. C. Allaben
Secretary.

INFORMATION

Regular Meeting held December 8th, 1911.

Present: Mrs. Bennett, Miss Fraser, Mrs. Gildersleeve, Miss Petrie, Miss Fish and Mr. Allaben.

TUCSON, ARIZONA. L/Rabe 11/25/11 - showing need of open air school rooms. The School Department asked for permission to obtain architect's sketches with a view to including the cost of necessary building in the budget for next year.

ROCKS SPRING, MISSOURI L/Reniek-Gildersleeve 11/27/11 relative to disposal of Rocks Spring property. Voted that the matter be taken up by correspondence with Doctor Hill, Synodical Missionary.

DEQUE, TENNESSEE L/Lewis 11/28/11 - showing need of additional salary appropriation of $25.00. Voted to recommend this.

MANCHESTER, KENTUCKY L/Hamilton 11/28 /11&L/Mrs. Hacker 11/29/11, relative to matron for the dormitory. It was thought inadvisable to appoint a woman with a family to this position.

JEWETT, NEW MEXICO L/Gass 11/30/11 - relative to paying Dr. Minton's extra expenses involved in supplying services for the Jewett school. Voted to authorize Miss Roger to pay this from her Current Expense account.

TAOS, al Prado NEW MEXICO Ls/Craig and Dr. Johnston 11/18/11 showing need of hospital at Taos. It was voted to grant authority to Miss Fish to make a special appeal to an individual who is not at present on the list of contributors of the Woman's Board for $20,000. for the building of a hospital in

this field.

INDIANS Memo/Dr. Moffett 12/5/11 - relative to request of Dr. Ellis for a matron on Salt River Reservation. It was voted to advise the adoption of Doctor Moffett's recommendation.

WOLF POINT, MONTANA. L/King 11/27/11 - showing need of scholarships at Wolf Point. It was voted to recommend that a scholarship fund be raised to make it possible for Mrs. King to admit needy pupils.

LOS LUNTES, NEW MEXICO L/Cass 11/20/11. The Office recommends that authority be given for the sale of property at Los Luntes for $100.

GENERAL The question now of introducing a central filing system having been discussed fully with a representative of the Library Bureau, at a special meeting, the matter was brought again to the attention of the Office Conference and it was voted that the School Department should prepare a requisition for the necessary funds for the installation of this department and the purchase of a multigraph, for presentation to the Finance Committee.

UTAH & IDAHO PROPERTY Reports from Mr. Adams. After discussion the following resolution was presented and adopted:-

"Referring to the following list of properties in Utah and Idaho, held by the Woman's Board,-

Paris,	Brigham	Logan (Chapel)
Malad	Richmond	Kaysville
Franklin	Pleasant Grove	Hyrum
Preston	Payson	Ephraim
American Fork	Nephi	
Samaria	Millville	
Benjamin	Manti	
Spanish Fork		

in view of the fact that these properties, in accordance with the reports of Mr. Adams, might with a few exceptions be utilized in the prosecution of evangelical endeavor by the Synods of Utah and Idaho, the Office Conference recommends that authority be given for the transfer of said properties in such a way that each separate property will be deeded to that Presbytery of the Synods of Utah and Idaho within the bounds of which it is situated, or to the trustees of the local church interested, provided the church be incorporated.

CUBA: The action of the Joint Conference relative to meeting of special committee appointed by last meeting of the Woman's Board to consider a policy for Cuba was reported by Mrs. Gildersleeve. Mr. Allaben was requested to prepare a statement expressing the views of the Office Conference of the Woman's Board as to the action which should be taken with regard to the purchase of a proposed lot at Sancti Spiritus; this statement to be presented at the meeting of the Office Conference prior to the meeting of the Joint Conference which is called for Wednesday, December 13th.

W. B. Allaben
Secretary.

Special Meeting December 15th, 1911.

Present: Miss Frazer, Mrs. Gildersleeve, Mr. Allaben.

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[redacted]

The following resolution was presented and adopted on the question of purchasing a lot at Sancti Spiritus:

"That the Office Conference place itself on record as being ready to recommend to the Woman's Board that the Board of Home Missions be requested to loan to the Woman's Board ten thousand dollars ($10,000.) without interest, said loan to be utilized in the purchase and improvement of property at Sancti Spiritus adjacent to the church property, the same to be used for school purposes or such other purposes as may be agreeable to the Woman's Board.

H C Allaben

Secretary.

Regular meeting held December 15th, 1911.

Present:- Miss Fraser, Mrs. Gildersleeve, Dr. Boyd and Mr. Allaben.

[redacted]: L/Lee - 12/9/11 relative to purchase of Spanish Fork mission house. Mr. Adams recommended that before disposing of the property a right of way of 20 feet should be sold. It was his belief that for this right of way from $400. to $500. could be obtained, and for the mission house and lot, remaining after the right of way had been disposed of, a price of $1200. should be asked. And he suggested that as to terms under no circumstances should we sell for less than 1/4 cash, the balance to remain as a mortgage. It was voted to decline Lee's offer.

HAINES, ALASKA:- L/McLean - 12/5/11. Relative to returning Miss Wilderson to Haines. In view of Mr. McLean's statements it was thought unwise to send Miss Wilderson back.

SAN PABLO; - L/Mc Leod - 12/7/11 communicating action of Pueblo Presbytery relative to sending Miss Boxwell back to this station. It was voted not to return Miss Boxwell. The School Department reported that we could hope that the position would be filled by January 1st.

W. H. Allaben
Secretary.

Regular meeting held Friday, December 22nd, 1911.

Present: Miss Fraser, Mrs. Gildersleeve, Miss Finks and Mr. Allaben.

WOLF POINT: L/King-Olin/10/17/11 - Relative to taking steps to acquire ownership of 120 acres of land near the mission. It was voted to recommend that such steps be taken.

JEWETT, N. M.: - The School Department asked for information relative to changing the name of Jewett station and was informed that nothing definite had been accomplished, the question being held in suspense pending the outcome of negotiations with the Colorado Synodical Society.

TUCSON: L/Robe 11/25/11 - Referring to need and cost of moving the furnace of the chapel building. The Office recommended that this be authorized, and that such an additional appropriation as might be necessary at the end of the fiscal year be made.

LAWSON - L/Price/ 12/18/11 - asking permission to make connection with the water tank for the use of the manse. Voted to refer the matter for further correspondence.

[redacted] - L/ Milholland 12/1/11 tendering resignation. The question of returning her travelling expenses was discussed and it was voted not to make any request for their return.

Secretary

Meeting, to take the place of the regular Friday meeting, held Thursday, December [redacted]th, 1911.

Present: Miss Fraser, Mrs. Gildersleeve, Mrs. Potter, Miss Petrie, Miss Finks, Doctor Boyd and Mr. Allaben.

AGUADILLA: L/Sloan 12/18/11 - showing the probability that another building would have to be obtained for the use of the school before the expiration of the present school year. It was thought advisable to make plans to rent, instead of projecting any arrangements for a permanent building.

L/Sloan/12/20/11 - relative to disposition of $50.00 received from the Assembly's Board through Mr. McDonald. Voted to recommend to Miss Sloan that this be applied an the purchase of an organ.

DORLAND INSTITUTE: L/Phillips-Olin/12/21/11 - relative need of additional appropriation for Repairs and Improvements Voted to recommend that $700. be appropriated.

ST. GEORGE, UTAH - L/Mrs. H. R. Watson/12/18/11 showing that Miss Watson is too ill to perform her duties as Missionary at St. George. It was the judgment of the Conference that Miss Watson's health was not such as to make it advisable that she be retained at St. George and itwwas voted to grant her two months vacation salary and to terminate her servides under the Board March 1st and to send another worker into the community at the earliest possible date.

WASATCH ACADEMY : - L/Johns/19th Dec./11 - Relative to need of music teacher for vocal instruction. It was voted to authorize Mr. Johns to secure a teacher for vocal instruction, the Board to pay her travelling expenses to the field, subject to the usual provision for refund, with the understanding that the salary of the teacher is to be met entirely from the receipts for musical instruction, the Board assuming no responsibility whatever for the payment of the salary of this additional instructor. In accordance with this arrangement Mr. Johns would be authorized to retain the fees received for musical instruction and apply them on this salary, remitting to the Board any such balance as there might be at the end of the fiscal year.

JUNEAU: - L/Jones-Olin 11/6/11 - relative to settlement with Captain Johnston. It was voted that one half the amount which Captain Johnston had paid on his option, viz:- $1200., the total amount paid being $2,400., should be refunded from the proceeds of the sale of the Juneau property.

Secretary .